

Code	TIP
Company name	Tin Nghia Industrial Park Development Joint Stock Company
Date	01/16/2025
Subject	BOD resolution dated January 16, 2025

Content:

On January 16, 2025, Tin Nghia Industrial Park Development Joint Stock Company issued the Board resolution to approve contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.